

CITY OF RICHFIELD, MINNESOTA

TUESDAY, JULY 22, 2014

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CONCURRENT CITY COUNCIL AND PLANNING COMMISSION
WORKSESSION

BARTHOLOMEW ROOM

6:00 P.M.

AGENDA

Call to order

1. Discussion regarding The Academy of Holy Angels development proposal (Council Memo No. 67)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of July 8, 2014; (2) Special City Council Worksession of July 8, 2014; (3) Regular City Council Meeting of July 8, 2014; and (4) Special Concurrent City Council and Transportation Commission Worksession of July 9, 2014

PRESENTATION

1. Presentation by Volunteers Enlisted to Assist People (VEAP)

COUNCIL DISCUSSION

2. Council discussion
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

3. Council approval of the agenda
4. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of a temporary on-sale 3.2 percent malt liquor license for the Church of the Assumption, 305 East 77th Street, for their annual Fun Fiesta on August 17, 2014 S.R. No. 124
 - B. Consideration of the approval of a resolution authorizing the City of Richfield Police Department to renew the co-operative agreement to continue membership in the Hennepin County Violent Offender Task Force S.R. No. 125
 - C. Consideration of the approval of setting a public hearing on August 26, 2014 regarding the issuance of new on-sale wine and 3.2 percent malt liquor licenses for Henry Thou d/b/a Red Pepper Chinese Restaurant, 2910 West 66th Street S.R. No. 126
 - D. Consideration of the approval of the Public Health Emergency Preparedness grant from the State of Minnesota to the City of Richfield for the grant period of July 1, 2014 – June 15, 2015 S.R. No. 127
 - E. Consideration of the approval of the an amended agreement with the City of Bloomington for food inspection services for Richfield for 2014 S.R. No. 128
 - F. Consideration of the approval of a temporary on-sale intoxicating liquor license for the Church of St. Peter, 6730 Nicollet Avenue, for their annual Pig Roast event on August 16, 2014 S.R. No. 129
 - G. Consideration of the approval of the first amendment to the purchase agreement dated November 2, 2011 by and between the City of Richfield and Lyndale Station LLC S.R. No. 130
 - H. Consideration of the approval of the bid minutes/tabulation and award of contract to Park Construction Company to repave the Wood Lake Nature Center parking lot in the sum of \$104,400 and authorize the Recreation Director to approve additional contract work provided it does not exceed \$50,000 S.R. No. 131

Notes: _____

5. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

PUBLIC HEARING

6. Public hearing to consider the issuance of new on-sale intoxicating and Sunday liquor licenses with the optional 2 a.m. closing for Last Call Operating Co II, Inc., d/b/a Champps Americana, 790 West 66th Street

Staff Report No. 132

Notes: _____

OTHER BUSINESS

7. Consideration of the award of contract to Midwest Playscapes, Inc. to replace the play equipment in Veterans Memorial Park in the amount of \$150,000

Staff Report No. 133

Notes: _____

CITY MANAGER'S REPORT

8. City Manager's Report

Notes: _____

9. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: _____

10. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.